# AGENDA

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft April 13, 2022 Governance Committee Meeting Minutes

 **Proposed Action:** Approval; Motion and Second Required

## Item 4 Approval of Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (DSOs)

Pursuant to UNF’s Regulation governing University Direct Support Organizations, the Board of Trustees shall approve all appointments to the board of a University direct support organization other than the Chair’s representative(s) and the President or President’s designee. As a condition to approval by the Board of Trustees, the designated officer or executive director of the direct support organization shall certify that each appointee has been selected in accordance with a documented process established by the direct support organization.

UNF Foundation

**Proposed Action:** Approval; Motion and Second Required

UNF Financing Corporation

**Proposed Action:** Approval; Motion and Second Required

## Item 5 Review of Presidential Evaluation Policy

The Board of Trustees Presidential Evaluation Policy was last updated in 2019 to conform to then-President Szymanski’s employment agreement.

The Governance Committee will review the current Policy and discuss recommended changes to conform the Policy to President-Elect Limayem’s Employment Agreement [Section 3.0 Goals and Evaluation], which was approved by the Board on May 25, 2022. Approval was subject to annual goals and objectives being brought to the Board for approval with sufficient time to assure that they are finalized and will go into effect by July 1 of each year.

**Proposed Action:** No Action Required

## Item 6 Follow up on MedNexus

President Chally, Provost Patterson and Dean Buttimer of Coggin School of Business met with Dr. David Szymanski, CEO and Executive Director of UNF MedNexus on May 31, 2022. President Chally will provide an update from this meeting.

**Proposed Action:** No Action Required

## Item 7 **Adjournment**